



Madison Industrial Development Board

Agenda

December 3, 2012 | 4:30pm

Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

Madison Industrial Development Board Members: Chairman, Taron Thorpe, Vice-Chairman, William Scrip, David Cochran, Secretary/Treasurer, Bobby DeNeeffe, Richard Knox, Jerry Jennings, and Charles Makarov.

City Staff: Amy Bell, Director of Community Development and Planning, Gina Romine, Planner I

The Madison Industrial Development Board welcomes you to the meeting.

About the meeting: After approval of the minutes, the Chairperson of the Madison Industrial Development Board will ask for business from the floor beginning with public comments. If you wish to discuss an item which is **not listed on the agenda**, you should address the Board at this time. Please limit comments to three minutes.

Next, the Commission will discuss each item on the agenda.

- I. **Roll Call:** Board Members
- II. **Minutes Approval:** November 5, 2012
- III. **Review of Financial Report**
- IV. **Other Business**
 1. New IDB Website Design/Content Update and Discussion
 2. Retail Strategies Contract (requesting approval of partial funding)
 3. Business Xpansion Journal – consideration of placing an ad or ads
- V. **Adjournment**